

**Commissioner
Minutes
Journal # 55**

**CASCADE COUNTY COMMISSION MEETING
August 11, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the August 25, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Jim Larson Commissioner Joe Briggs

Staff: Carey Ann Shannon, Dewey Goering, Tonya Huston, Bonnie Fogerty, and Marie Johnson.

Public members; Aart Dolan, Steve Erwin, Stuart Lewin, Brad Livingston, and John Watts.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Briggs made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #254632 thru #254777 totaling \$1,233,261.64 dated 07/27/2015 thru 07/31/2015. **Motion carries 3-0**

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated April 14, 2015 and April 21, 2015.

♦ **Contract 15-131:** Collective Bargaining Agreement by and between Cascade County, Montana and AFSCME MT Council 9 Local #28, for the Adult Detention Officers. Effective: July 1, 2015-June 30, 2016. **R0310686**

♦ **Contract 15-132:** Town of Belt Exhibit B, FY 2016 Proposed Budget. Total Budget: \$96,964.00 Town of Belt: \$48,482.00, Cascade County: \$48,482.00 (Annual Renewal) **R0310942**

♦ **Contract 15-133:** Town of Cascade Exhibit B, FY 2016 Proposed Budget. Total Budget: \$96,964.00 Town of Cascade: \$48,482.00, Cascade County: \$48,482.00 (Annual Renewal) **R0310943**

♦ **Contract 15-134:** Thomson Reuters order for Westlaw renewal with additional program applications. Total Cost: \$3892.20/monthly. **R0310687**

♦ **Contract 15-137:** Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-15-071 for the 2014 Volunteer Fire Assistance Program. Cascade County Rural Fire has been awarded an additional \$500.00 during the re-allocation process. (Ref: 14-116, R0294939) **R0311185**

♦ **Contract 15-138:** MT DPHHS Contract #1622101000008 with Area VIII Agency on Aging, Older Americans Act. Master Agreement Dates: July 1, 2015-June 30, 2019. Total Reimbursement may not exceed \$819,863.00 for FY 2016 (July 1, 2015-June 30, 2016)

CITY/COUNTY HEALTH DEPARTMENT

♦ **Contract 15-135:** Department of Environmental Quality (DEQ) Contract No. 516001. Purpose: Assisting Cascade County in conducting air pollution control program. Effective: July 1, 2015 - June 30, 2016. Total Maximum Paid to the County: \$11,705. (No Local Match) (Renewal) **RO310688**

♦ **Contract 15-136:** Department of Environmental Quality (DEQ) Contract No. 516002. Purpose: Providing services related to air quality compliance activities in Cascade County. Effective: July 1, 2015 - June 30, 2016. Total Maximum Paid to the County: \$2,029. (No Local Match) **Motion carries 3-0 RO310689**

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE A MINI -STORAGE STRUCTURE WITH 68 UNITS LOCATED AT 5906 2ND AVENUE NORTH, GREAT FALLS

Susan Conell Planning Director read the background information found in Agenda Action Report #1 dated August 11, 2015.

Commission Briggs made a **MOTION** after consideration of the Staff Report to approve the proposed mini-storage structure with 68 units subject to the following 3 conditions.

1. The applicant shall obtain any necessary addresses from the 911 addressing office.
2. The applicant shall obtain any necessary final approach permits from Cascade County's Road and Bridge Division of Public Works
3. The applicant must obtain any other required Federal, State, or County permits and comply with the regulations associated with any other permits. **Motion carries 3-0**

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE ORDINANCE 15-01 SECOND READING FOR SPEED LIMIT ON COUNTY LINE ROAD

Carey Ann Shannon presented this item by reading the synopsis which can be found in Agenda packet dated August 11, 2015. She stated that this is the second reading and that after the 30 day period this Ordinance will be in effect.

Commissioner Larson made a **MOTION** to adopt Ordinance 15-01 Speed Limit Ordinance for County Line Road establishing a speed of 45 miles an hour. **Motion carries 3-0**

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.

Aart Dolman of 3016 Central Avenue, Great Falls came to the podium to share his concerns about a copper mine development just above the Cascade County line in Meagher County. He also stated that pollution would flow into Sheep Creek to the Smith River and into the Missouri River. His main concern was that pollutants would be getting into our water and reminded the Commission that it is part of their responsibility to make sure this does not happen. He asked if the Commission has been contacted by the Meagher County Commission on this matter?

All Commissioners responded by stating no that they were not contacted about this matter.

Madam Chair Weber suggested the Department of Environmental Quality would be heavily involved in this matter, and also stated she would contact Meagher County to get more information.

Stuart Lewin of 615 3rd Avenue North, Great Falls approached the Commission to state his concerns on the environment and that he was there to support Mr. Dolman's concerns. He announced that he has been researching this development and requested that the Commission participate in the Department of Environmental Quality process closely since it involves the Missouri River.

Adjournment: Madam Chair Weber adjourned this Commission meeting at 10:10 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday August 19, 2015, at 2:00 p.m.